

**TREMONT HARBOR COMMITTEE MEETING
JUNE 8, 2005
TREMONT COMMUNITY BUILDING
5:00PM**

1. CALL TO ORDER

The June 8, 2005 Tremont Harbor Committee was called to order by Chairman Stuart Murphy at 5:00pm.

2. ROLL CALL

Chairman Stuart Murphy, Harbor Committee Member's Everett Beers, Mel Atherton, Scott Harper, Recording Secretary McKenzie Clough, Town Manager Millard Billings. Visitor's included-Jamie Lewis and John Carney.

3. ACCEPT MINUTES

MOTION by Scott Harper to accept the minutes of the April 27, 2005 Harbor Committee meeting, seconded by Mel. 3 in favor, Stuart abstained.

MOTION by Scott Harper to approve the minutes of the May 25, 2005 Harbor Committee meeting, Mel seconded motion. All in favor.

Jamie Lewis was present to discuss his daughter's Harbor Master application. Mr. Lewis was told all applications must be reviewed in Executive session.

MOTION by Scott Harper to go into Executive Session pursuant to Title 1 M.S.R.A. § 405 (6) (F) for the discussion of confidential Records pursuant to Title 30-A M.S.R.A. § 2702 (1) (A). Mel seconded motion. All in favor of Executive Session.

MOTION by Mel to come out of Executive Session, seconded by Everett. Harbor Committee closed the Executive Session portion of the meeting at 5:40pm.

Respectfully Submitted by

McKenzie Clough